

Kentucky Secretary of State Annual Report

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Company	FIRST GUARANTY BANCORP, INC.
Company ID	0483150.09.99999
Date Filed	5/12/2008 7:21:24 PM
Fee	\$15.00

Principal Office

P O BOX 888
36 MAIN STREET
MARTIN, KY 41649

Registered Agent

WT&C CORPORATE SERVICES, INC.
500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 40202-2898

Officers

Chairman	JULIUS C MARTIN	P O BOX 8, 39 Triangle Street,Martin,Ky 41649
President	Charles D Johnson	P O BOX 8, 39 Triangle Street,Martin,Ky 41649
Secretary	J Clint Martin	P O BOX 8, 39 Triangle Street,Martin,Ky 41649
Vice President	RITA SLONE	P O BOX 8, 39 Triangle Street,Martin,Ky 41649

Directors

Director	J. Clint Martin	P O BOX 8, 39 Triangle Street,Martin,Ky 41649
Director	Julius C. Martin	P O BOX 8, 39 Triangle Street,Martin,Ky 41649
Director	Gregory D. Stumbo	P O BOX 8, 39 Triangle Street,Martin,Ky 41649
Director	Charles D. Johnson	P O BOX 88, 39 Triangle Street,Martin,Ky 41649
Director	Joe A. Burchett	P O BOX 8, 39 Triangle Street,Martin,Ky 41649
Director	Tommy N. Hall	P O BOX 8, 39 Triangle Street,Martin,Ky 41649

Signatures

Signature	J.Clint Martin
Title	Sec.